

CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

POLICY SUBCOMMITTEE

Monday, October 11, 2010, 3:00 PM to 4:00 PM

5th Floor Large Conference Room

City Administration Building

202 C Street, San Diego, CA

The Policy Subcommittee is a subcommittee of the City of San Diego's Historical Resources Board. It is primarily composed of Historical Resources Board members who are interested in policy matters. In general, the Subcommittee is not a voting entity, but rather a forum for discussing issues and policy matters related to historic resources and their preservation. Comments at the meeting do not predispose future positions on any matter by the Historical Resources Board.

Members of the public will be allowed an opportunity to speak, for up to one minute each, at the end of the Subcommittee's discussion on an agenda item. Each member of the public is required to state their name and the organization (if any) that they represent prior to their one minute presentation.

MEETING AGENDA

1. Introductions
2. Public Comment (on matters not on the agenda)
3. Issues:
 - 3a. HRB Guidelines and Procedures for Establishing Masters. This item was referred to Policy Subcommittee by the HRB Chair to discuss the possibility of developing guidelines and procedures for the Board to establish a Master apart from a designation action.
 - 3b. Roofing Materials on Additions to Historic Buildings. This issue was referred to Policy Subcommittee by the HRB Chair after public comment stating the City does not allow wood roofs on non-historic additions to historic buildings. The concern is that non wood roofs on additions negatively affect the historic character of the building and is incompatible with original wood roofing materials.
4. Adjourn

Next Subcommittee Meeting will be on Monday, November 8, 2010 at 3:00 PM.

For more information, please contact Cathy Winterrowd by phone at (619) 235-5217 or email at cwinterrowd@sandiego.gov